



PARKS & RECREATION PRIORITIES ADVISORY COMMITTEE REGULAR MEETING MINUTES

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Wednesday, January 27, 2016
6:30 p.m.

City Council Chambers
16720 SE 271st Street, Suite 100, Covington

CALL MEETING TO ORDER

Jennifer Harjehausen called the meeting to order at 6:30pm.

MEMBERS PRESENT

Krista Bates, Joseph Cimaomo, Sr., Linda Gagliardi, Leslie Hamada, Mike Hanratty, Jennifer Harjehausen (Chair), Kylee Johnson, Katarzyna Jordan-Kelley, Colleen McMeen, George Pearson (Vice Chair)

CITY STAFF PRESENT

Rachel Ann Bahl (Aquatics Supervisor), Ethan Newton (Parks & Recreation Director), Pat Patterson (Recreation Manager)

APPROVAL OF AGENDA

Agenda was approved with no objections

APPROVAL OF MINUTES

Minutes were approved with no objections

PUBLIC COMMUNICATION

The new Parks & Recreation Director, Ethan Newton, introduced himself to the committee.

Jennifer Harjehausen informed the committee that George Pearson had been announced as Volunteer of the Year at the City Council meeting last night, and that the Parks & Recreation Commission is reviewing a recommendation to name the two bridges in Jenkin's Creek Park after George and his wife.

CONTINUED BUSINESS

- Committee debriefed reports from 2015 meetings

NEW BUSINESS

- Recreation Manager, Pat Patterson gave a presentation regarding the Athletics and Recreation Divisions, including a breakdown of program offerings and history of the program development.
- Staff presented information regarding the departmental fee philosophy and the procedures for fee set-up and updates.
 - There was some discussion and review of the fee waiver and scholarship programs, which includes partial (50%) fee waivers for the Athletics Division, and scholarships (50%) for the Aquatics Division.
 - Fee Waivers = The city does not collect revenue
 - Scholarships = The Scholarship Fund subsidizes revenue collection
- The Committee Reviewed the Departmental Goals section of the PROS Plan, and briefly discussed reasons and priorities for PROS Plan review.
 - Leslie Hamada and other committee members expressed particular interest in the PROS Plan information regarding funding recommendations and the financially-oriented survey results.

COMMITTEE/STAFF COMMENTS/FUTURE AGENDA TOPICS

- PROS Plan Presentation, Review, and Discussion (February 24, 2016)
- Finance Presentation (March 23, 2016)
- Structuring the PRePAC Report

PUBLIC COMMENT

None

ADJOURN

The meeting was adjourned at 8:50pm